

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 November 17, 2006

6
7
8 Meeting called to order at 10:00 a.m.

9 Board Members Present:

10 Chairperson Dollie Keway

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer Sheran Patton

13 Secretary Carol Mc Fall

14 Staff Present:

15 Denise White, Director of Human Resources

16 Barry Crowell, Director of Finance

17 Cathy Portman, Gaming Board Executive Assistant

18 Tribal Government Present:

19 Bill Denemy – Tribal Vice Chairperson

20 Val Tweedie – Chief Financial Officer

21 Allie Maldonado – Assistant General Council

22 Tribal Council Present:

23 Bea Law – Legislative Leader Tribal Council

24 Alice Yellowbank – Tribal Councilor

25
26
27 Motion made by Treasurer Patton and supported by Secretary Mc Fall to adopt
28 the agenda for 11.17.06 as amended. Vote 3 yes. 0 no.

29 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

30
31 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
32 approve the minutes of 11.10.06 as corrected. Vote 3 yes. 0 no.

33 1 absent (Vice Chairperson Pierzynowski). 0 abstained. Motion carried.

34
35 Public comment opens at 10:11 a.m.

36 Public comment closes at 10:11 a.m.

37
38 Vice Chairperson Pierzynowski arrives at 10:35 a.m.

39
40 Motion made by Treasurer Patton and supported by Chairperson Keway to
41 approve the Technology Change Order #3 with Clark Construction Company for
42 the Odawa Casino Resort (New Casino Project). Vote 3 yes. 0 no. 0 absent.

43 1 abstained (Vice Chairperson Pierzynowski). Motion carried.

1 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
2 approve the Technology Change Order #4 with Clark Construction Company for
3 the Odawa Casino Resort (New Casino Project). Vote 3 yes. 0 no. 0 absent. 1
4 abstained (Vice Chairperson Pierzynowski). Motion carried.

5
6 Motion made by Secretary Mc Fall and supported by Vice Chairperson
7 Pierzynowski to approve the combined job responsibilities that formally
8 represented Hard Count and Soft Count Team Member job descriptions, which
9 will be known as Count Team Member. Vote 4 yes. 0 no. 0 absent.
10 0 abstained. Motion carried.

11
12 Recess at 12:30 p.m.
13 Resume at 12:43 p.m.

14
15 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
16 the phone poll for 10.27.06 for the directive to Barry Milligan that, until Gaming
17 Regulatory and the Gaming Board of Directors approve the Proposed Gift
18 Certificate Policy, all Gift Certificates must be purchased with cash only.
19 Phone Poll passed. Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

20
21 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
22 Keway to approve Part XII: Slots, Sect. F: Casino Slot Accounting System:
23 Addition of Policy. Vote 4 yes. 0 no. 0 absent. 0 abstained. Motion carried.

24
25 Motion made by Chairperson Keway and supported by Treasurer Patton to go
26 into executive session at 12:53 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
27 Motion carried.

28
29 Recess at 1:38 p.m.
30 Resume at 1:45 p.m.

31
32
33 Treasurer Patton leaves at 2:45 p.m.

34
35
36 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
37 Mc Fall to remove Dollie Keway as Chairperson. Vote 2 yes.
38 1 no (Chairperson Keway). 1 absent (Treasurer Patton). 0 abstained.
39 Motion carried.

40
41 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
42 Mc Fall to appoint Carol Mc Fall as Chairperson of Gaming Board of Directors.
43 Vote 3 yes. 0 no. 1 absent (Treasurer Patton). 0 abstained. Motion carried.

1 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
2 Mc Fall to thank the past Gaming Board Chairperson Dollie Keway for her hard
3 work and dedicated service to the Gaming Board. Vote 3 yes. 0 no.
4 1 absent (Treasurer Patton). 0 abstained. Motion carried.

5
6 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
7 Pierzynowski to return to open session at 3:22 p.m. Vote 3 yes. 0 no.
8 1 absent (Treasurer Patton). Motion carried.

9
10 Motion made by Vice Chairperson Pierzynowski and supported by Board
11 Member Keway to accept the Interim Management report as given by Denise
12 White, Director of Human Resources. Vote 3 yes. 0 no.
13 1 absent (Treasurer Patton). 0 abstained. Motion carried.

14
15 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
16 Mc Fall to recess at 3:35 p.m. to reconvene on 11.18.06 at 2:00 p.m. Vote 3 yes.
17 0 no. 1 absent (Treasurer Patton). 0 abstained. Motion carried.

18
19 Meeting called to order, 11.18.06 at 3:33 p.m.
20 Board Member Dollie Keway (absent)

21
22 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
23 Mc Fall to accept the Treasurer's verbal report for 11.17.06 as presented by
24 Treasurer Patton. Vote 3 yes. 0 no. 1 absent (Board Member Keway).
25 0 abstained. Motion carried.

26
27 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
28 Mc Fall to approve the Gaming Board of Directors Work Session for 11.30.06 at
29 9:00 a.m. Vote 3 yes. 0 no. 1 absent (Board Member Keway). 0 abstained.
30 Motion carried.

31
32 Motion made by Treasurer Patton and supported by Chairperson Mc Fall to
33 adjourn at 4:35 p.m. Vote 3 yes. 0 no. 1 absent (Board Member Dollie Keway).
34 0 abstained. Motion carried.

35
36 A work session will be held on November 18, 2006 at 9:00 a.m.
37 A work session will be held on November 30, 2006 at 9:00 a.m.
38 A regular meeting will be held on December 1, 2006 at 10:00 a.m.
39 A meeting with Regulatory will be held on December 9, 2006 at 10:00 a.m.
40 A work session will be held on December 15, 2006 at 9:00 a.m.
41 A regular meeting will be held on December 16, 2006 at 10:00 a.m.

1 These minutes have been read and approved as written:

2

3 _____ December 1, 2006

4 Sheran Patton, Treasurer

5

6 _____ December 1, 2006

7 Carol Mc Fall, Chairperson